

**HISTORIC PRESERVATION BOARD  
CITY OF FORT LAUDERDALE  
MONDAY, FEBRUARY 6, 2012 - 5:00 P.M.  
CITY HALL FIRST FLOOR COMMISSION CHAMBER  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA**

<b><u>Board Members</u></b>	<b><u>Attendance</u></b>	<b>Cumulative Attendance 6/2011 through 5/2012</b>	
		<b><u>Present</u></b>	<b><u>Absent</u></b>
Susan McClellan, Chair	P	8	1
Matthew DeFelice, Vice Chair	P	8	1
Brenda Flowers [5:14]	P	8	0
Mary Jane Graff	A	7	2
Marie Harrison	P	6	3
Richard Heidelberger [5:04]	P	9	0
David Kyner	P	8	1
Phillip Morgan	P	9	0
Richard Schulze	A	0	1
Gretchen Thompson	P	7	2

**City Staff**

Merrilyn Rathbun, Fort Lauderdale Historical Society, Consultant to HPB  
Anthony Fajardo, Historic Preservation Board Liaison  
Pat Garbe-Morillo, Planning and Zoning Department  
Carrie Sarver, Assistant City Attorney  
Amanda Lebofsky, Prototype Inc.

**Communication to the City Commission**

**Motion** made by Ms. Thompson, seconded by Ms. Flowers, to inform the City commission that the HPB wanted the Preservation Commendation Awards to be given in mid-May, Preservation Month. The Commission would be provided with an updated document and the application would be posted online for nominations. In a voice vote, motion passed unanimously.

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<b><u>Case number</u></b>	<b><u>Applicant</u></b>	<b><u>Page</u></b>
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### **Call to Order**

Chair McClellan called the meeting of the Historic Preservation Board to order at 5:02 p.m. Roll was called and it was determined a quorum was present.

**All members of the public wishing to address the Board on any item were sworn in.**

### **Approval of Minutes of January 2012 Meetings**

**Motion** made by Ms. Thompson, seconded by Mr. Morgan, to approve the minutes of the Board's January 2012 meeting. In a voice vote, motion passed unanimously.

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### ***ITEM 1***

<b><u>Case Number</u></b>	3H12	<b><u>Master Site File Number</u></b>	BD02785
<b><u>Applicant</u></b>	<b>Stephanie M. Patten</b>		
<b><u>Owner</u></b>	Stephanie M. Patten		
<b><u>Address</u></b>	304 SW 12 <sup>th</sup> Avenue		
<b><u>General Location</u></b>	East side of SW 12 Avenue and SW 3 <sup>rd</sup> Street		
<b><u>Legal Description</u></b>	Lots 11 and 12, Block 108, WAVERLY PLACE, P.M. 2, P. 19, of the Public Records of Dade County, Florida		
<b><u>Request</u></b>	<b>Certificate of Appropriateness for Alteration</b> <ul style="list-style-type: none"><li>• <b>Addition of room on 1<sup>st</sup> floor</b></li><li>• <b>Partial Fence at rear of building</b></li></ul> <p>When determining whether to issue a Certificate of Appropriateness for Alteration, New Construction, Demolition or Relocation, the HPB shall consider ULDR Section 47-24.11.C.3.c.i., <i>Criteria; General</i></p> <p>For this request and in addition to the above the following shall also be considered:</p> <p>For a Certificate of Appropriateness for Alteration, ULDR Section 47-24.11.C.3.c.ii., <i>Additional Guidelines; Alterations</i>.</p>		

Mr. Fajardo said Ms. Patten had called to inform him that she had an emergency at home and she asked the Board to hear her request in her absence, if possible.

Ms. Thompson wanted to hear the item. Chair McClellan stated there was information missing regarding the fence; she wished to see this information included in the packet before the Board heard the item. Mr. DeFelice agreed.

**Motion** made by Mr. DeFelice, seconded by Ms. Harrison to defer the item to the Board's next meeting so the applicant could discuss the proposed fencing material. In a voice vote, motion passed 6-1 with Ms. Thompson opposed.

#### **4. For the Good of the City**

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##### Ordinance re-write and Archeological language

Mr. Fajardo referred to archeological language Mr. DeFelice provided for the ordinance re-write and suggested the Board discuss this.

Mr. DeFelice said the language addressed the condition of archeological sites and historic resources in City parks, but he did not know if or where it should be included in the ordinance; it might be more appropriate in another code section covering public property. He noted there were several archeological sites in City parks and these were not currently addressed in the code.

Chair McClellan agreed this was valuable but was also unsure where it would fit in the code and suggested Mr. DeFelice speak with Mr. Baber. Mr. DeFelice his suggestion was an excerpt from a section of Palm Beach code.

Ms. Sarver asked where this would apply, and Mr. DeFelice stated it would apply to City-owned parks. He noted there was a distinction between how people used their own private property and how the public used park space. He said the ordinance should recognize that archeological and historic sites were public property in parks.

Mr. DeFelice said his intent was to protect any archeological or historic resource in any park. Ms. Sarver asked how these would be identified. Mr. DeFelice said any digging in a public park should be prohibited. Ms. Sarver asked about the beach and Mr. DeFelice acknowledged that there were places, such as the beach, where they would need to be more sensitive about administering the code. Ms. Sarver advised this could be incorporated into park rules. Mr. DeFelice wanted it to apply to public property in general, but Ms. Sarver cautioned that the HPB did not have that purview. Mr. Fajardo noted that historic or archeologically designated sites in public spaces were already covered.

Mr. DeFelice stated he wished this to apply to publicly owned historic and archeological resources, which could be anywhere on City-owned property. Ms. Sarver said they must define what those resources were. Mr. DeFelice suggested applying it to

archeological and historic resources as they were defined by the ordinance. Ms. Sarver agreed the proper place to address this would be in the ordinance. Chair McClellan advised Mr. DeFelice to discuss this with Mr. Baber and the work group.

Mr. Fajardo had met with the work group to discuss creating a summary to provide to the City Commission. He said they hoped to have a final draft by the Board's March meeting, and asked Mr. DeFelice to meet with them to include any changes in the draft.

#### 2012 Preservation Commendation Awards

Mr. Fajardo said the Board had been provided with the awards document, and said the Commission wanted additional information. He suggested the Board make a recommendation to the City Commission regarding this.

#### Oakland Park Pioneer House

Chair McClellan reported Oakland Park had granted a 6-month stay for demolition of the Pioneer House and Oakland Park Vice Mayor Saltee had requested a letter of support from the HPB. Chair McClellan had recommended Vice Mayor Saltee attend an HPB meeting to indicate what they wished and the HPB could draft a letter as a group.

#### **5. Communication to the City Commission**

**Motion** made by Ms. Thompson, seconded by Ms. Flowers, to inform the City commission that the HPB wanted the Preservation Commendation Awards to be given in mid-May, Preservation Month. The Commission would be provided with an updated document and the application would be posted online for nominations. In a voice vote, motion passed unanimously.

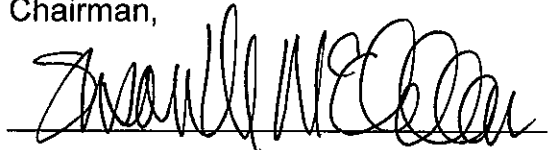
#### Adjournment

There being no further business to come before the Board, the meeting was adjourned 5:27

#### Next Meeting

The Board's next regular meeting was scheduled for March 5, 2012.

Chairman,

A handwritten signature in black ink, appearing to read 'Susan McClellan', written over a horizontal line.

Susan McClellan, Chair

Attest:

  
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ProtoType Inc./Recording Secretary

The City of Fort Lauderdale maintains a Website for the Historic Preservation Board Meeting Agendas and Results: <http://ci.ftlaud.fl.us/documents/hpb/hpbagenda.htm>

Minutes prepared by: J. Opperee, ProtoType Inc.